South Suburban Human Rights Authority December 13<sup>th</sup>, 2012 Meeting at 9:00 a.m. Cornerstone Services 777 Joyce Road Joliet, Illinois 60436 (815) 727-6666

- 1. Call to order, Introductions, Confidentiality Statement and Meeting Minutes from September 13<sup>th</sup>, October 11<sup>th</sup> and November 8<sup>th</sup>, 2012.
- 2. Open Session:
  - A. New Complaints-

13-040-9005

- 3. Ratify Cases
- A. Case Acceptance-

12-040-9015 (Lydia Healthcare) 13-040-9003 (Embassy Care)

13-040-9004 (Embassy Care)

13-040-9006 (Lydia Healthcare)

- 3. Closed Session:
  - A. New Case Assignments-

13-040-9005

B. Progress Reports-

12-040-9011 (United Cerebral Palsy) (Kim & Judy)

12-040-9012 (St. James Hospital) (Michele & Judy)

12-040-9015 (Lydia Healthcare) (Kim and Georgia)

12-040-9016 (Garden Center Services) (Georgia & Kim)

12-040-9018 (Southwest Disabilities Services & Support) (Michele)

13-040-9001 (Individual Advocacy Group) (Kim and Georgia)

13-040-9002 (Woodside Extended Care) (Michele & Maria)

13-040-9003 (Embassy Care) (Kim & Lauren)

13-040-9004 (Embassy Care) (Kim & Lauren)

13-040-9006 (Lydia Healthcare) (Michele)

C. Draft Reports/Responses

11-040-9014 (St. James Hospital) (Judy & Michele)

12-040-9003 (Ingalls Memorial Hospital) (Michele)

12-040-9006 (Midway Neurological & Rehabilitation Center)

12-040-9010 (Joliet Terrace) (Michele)

12-040-9014 (Palos Community Hospital) (Georgia)

## 4. Open Session:

A. Draft Reports for Acceptance-

12-040-9014 (Palos Community Hospital) (Georgia)

B. Ratify Report Accepted-

12-040-9006 (Midway Neurological & Rehabilitation Center) 12-040-9010 (Joliet Terrace) (Michele)

- C. Possible subpoena for record (Case #12-040-9018 Southwest Disabilities Services & Support)
- D. Closures/Accept Responses/Make Available to the Public/

11-040-9014 (St. James Hospital) (Judy & Michele)

12-040-9003 (Ingalls Memorial Hospital) (Michele)

12-040-9006 (Midway Neurological & Rehabilitation Center)

12-040-9010 (Joliet Terrace) (Michele)

E. Ratify Case Closure-

12-040-9001 (Carol Lane Terrace) (Kim)

- F. June through November 2012 Executive Meeting Minutes
- 5. Other Business and Adjournment:
  - \* Christmas luncheon will be at Al's Steakhouse 1900 W. Jefferson Street, Joliet following the meeting.
  - \* Meeting Calendar for Fiscal Year 2014
  - \* Refreshments for meetings
  - \* Travel/Volunteer Certifications
  - \* Site Visits/ Other Concerns
  - \* Recruitment of HRA Citizen Members

## 6. Public Comment

No Meeting Scheduled for January 2013